

PREMIER ENERGY AND INFRASTRUCTURE LTD

Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600008

Email: premierinfra@gmail.com; website: <http://www.premierenergy.in>

Phone: 044-28270041

CIN: L45201TN1988PLC015521

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th February, 2022 at 4.30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

The said Notice can be accessed on the Company's Website at www.premierenergy.in and on the website of the Stock Exchange at www.bseindia.com.

On behalf of the Board

Sd/-

K Raman

Managing Director

DIN: 02982911

Place: Chennai

Date : 03.02.2022

BUSINESS STANDARDS